



PUBLIC MEETING AGENDA

Fire Public Safety Personnel Retirement System

Board Meeting

Thursday, August 4, 2016

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, August 4, 2016 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

- I. Joint Discussion with the Police Public Safety Personnel Retirement System Board** – The Fire Public Safety Personnel Retirement System Board may convene into a joint meeting with the Police Public Safety Personnel Retirement System Board to discuss:
 - **Boardmember Appointments/Reappointments**
 - William “Bill” Goodman (citizen member), term to expire June 30, 2020
 - Mayor Mark Mitchell (Board Chair), term to expire June 30, 2020
 - **State Consultant Interview Regarding Risk Pooling and Local Board Consolidation**
 - **State Administrator Update on Recent Legislation**
 - **Benefit Calculation Examples**
 - **Quarterly Board Expenditures**
- II. Consideration of Meeting Minutes:**
 - May 5, 2016 Board Meeting Minutes
- III. Public Appearances:**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items V – VII below.

V. New Member(s):

- Kevin M. Johnston
- Corey R. Nuss
- Nicholas M. M. Wood

VI. Prior Service / Transfer of Service (Acknowledgement only; no action will be taken):

Kevin M. Johnston, 6.3720 years from Florence Fire Department

VII. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:

Darryl J. Mobley

VIII. Future Meeting Date:

September 1, 2016

IX. Future Agenda Items

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.